

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

February 12, 2007

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 97, 2007 (Special Resolution) **S.R. 14, 2007** **UVV** **7:11 P.M.**
INTRODUCED: 02/12/2007 BY: All Councillors
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indianapolis Colts on their impressive SuperBowl XLI (41) win

PROPOSAL NO. 98, 2007 (Special Resolution) **S.R. 15, 2007** **UVV** **7:22 P.M.**
INTRODUCED: 02/12/2007 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes the George Washington School of Indianapolis on receiving Washington, DC's Coalition for Community Schools Inaugural Community School Award

PROPOSAL NO. 99, 2007 (Special Resolution) **S.R. 16, 2007** **UVV** **7:28 P.M.**
INTRODUCED: 02/12/2007 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes Brittany Siegman and Hawthorne Community Center's Family Success Initiative for campaigning to raise money to purchase bullet-proof vests for Indiana's K-9 Police dogs

PROPOSAL NO. 8, 2007 (Council Resolution) **C.R. 1, 2007** **UVV** **7:30 P.M.**
INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board
COMMITTEE ACTION:
01/16/2007 Postpone until 2/6/2007 6-0
02/06/2007 Do Pass 4-0

PROPOSAL NO. 11, 2007 (Council Resolution) **C.R. 2, 2007** **UVV** **7:31 P.M.**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Marion County Treasurer Michael Rodman to the Information Technology Board

COMMITTEE ACTION:

01/16/2007 Postpone until 2/6/2007 6-0

02/06/2007 Do Pass 4-0

PROPOSAL NO. 18, 2007 (Council Resolution) **C.R. 21, 2007** **UVV** **7:32 P.M.**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Economic Development Committee

DIGEST: reappoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority

COMMITTEE ACTION:

01/24/2007 Do Pass 6-0

COUNCIL ACTION:

01/29/2007 Postpone until 2/12/2007

PROPOSAL NO. 26, 2007 (Council Resolution) **C.R. 22, 2007** **UVV** **7:34 P.M.**

INTRODUCED: 01/08/2007 BY: Councillors Conley, Gray and Gibson

REFERRED TO: Public Works Committee

DIGEST: reappoints Greg Taylor to the Board of Public Works

COMMITTEE ACTION:

01/18/2007 Postpone until 2/8/2007 6-0

02/08/2007 Do Pass 8-0

PROPOSAL NO. 32, 2007 (Council Resolution) **C.R. 23, 2007** **UVV** **7:34 P.M.**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I

COMMITTEE ACTION:

01/22/2007 Do Pass 8-0

COUNCIL ACTION:

01/29/2007 Postpone until 2/12/2007

PROPOSAL NO. 33, 2007 (Council Resolution) **C.R. 24, 2007** **UVV** **7:35 P.M.**

INTRODUCED: 01/08/2007 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Robert J. Shula to the Metropolitan Development Commission

COMMITTEE ACTION:

01/09/2007 Postpone until 1/30/2007 7-0

01/30/2007 Do Pass 4-0

PROPOSAL NO. 65, 2007 (Council Resolution) **C.R. 25, 2007** **UVV** **7:37 P.M.**

INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown, Oliver and Conley

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation

COMMITTEE ACTION:

02/01/2007 Do Pass 6-0

PROPOSAL NO. 69, 2007 (Council Resolution) **C.R. 27, 2007** **UVV** **7:38 P.M.**
INTRODUCED: 01/29/2007 BY: Councillor Gray
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Mary B. Ramey to the Marion County Public Defender Board
COMMITTEE ACTION:
01/31/2007 Do Pass 6-0

PROPOSAL NO. 92, 2007 (Council Resolution) **C.R. 26, 2007** **UVV** **7:37 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown, Oliver and Conley
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Devonnie L. Richburg-Pollard to the Board of Parks and Recreation
COMMITTEE ACTION:
02/01/2007 Do Pass 6-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 96, 2007 (Rezoning Ordinance) **R.O. 17, 2007** **UVV** **7:40 P.M.**
INTRODUCED: 02/12/2007 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 2, 2007

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 621, 2006 (Fiscal Ordinance) **F.O. 6, 2007** **26-2** **7:49 P.M.**
INTRODUCED: 11/27/2006 BY: Councillors Sanders, Keller, Mahern, Conley and Gray
REFERRED TO: Economic Development Committee
DIGEST: approves an appropriation of \$330,620 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County, Transportation General and Federal Grants Funds) to fund start up and operational costs associated with the Regional Transportation Authority, which is a joint effort to coordinate regional transportation planning, funded by a federal transportation planning grant, motor vehicle highway funds, and contributions from the local government members of the nine-county Metropolitan Planning Organization
COMMITTEE ACTION:
01/24/2007 Do Pass As Amended 6-0
COUNCIL ACTION:
01/29/2007 Postpone until 2/12/2007

PROPOSAL NO. 66, 2007 (Fiscal Ordinance) **F.O. 7, 2007** **28-0** **7:52 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Brown, Oliver and Nytes
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an appropriation of \$28,238 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to support after school activities at Charity Dye School 27, financed by a grant from the United Way of Central Indiana
COMMITTEE ACTION:
02/01/2007 Do Pass 7-0

PROPOSAL NO. 67, 2007 (Fiscal Ordinance) **F.O. 8, 2007** **28-0** **7:52 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Brown and Oliver
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an appropriation of \$48,682 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to fund salary, benefits and supplies for a School Community Development Manager for two schools in the Martindale-Brightwood Neighborhood: Hazel Hart Hendricks School 37 and James Russell Lowell School 51, financed by a grant from the Annie E. Casey Foundation
COMMITTEE ACTION:
02/01/2007 Do Pass As Amended 7-0

PROPOSAL NO. 70, 2007 (Fiscal Ordinance) **F.O. 9, 2007** **28-0** **8:00 P.M.**
INTRODUCED: 01/29/2007 BY: Councillors Moriarty Adams, Brown and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$344,407 in the 2007 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) for 2007 Urban Search and Rescue (USAR) Task Force operations, financed by grants from the US Department of Homeland Security-Federal Emergency Management Agency
COMMITTEE ACTION:
01/31/2007 Do Pass 6-0

PROPOSAL NO. 71, 2007 (Fiscal Ordinance) **F.O. 10, 2007** **28-0** **8:00 P.M.**
INTRODUCED: 01/29/2007 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$173,508 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries and fringes for staff in the Community Prosecution Division, funded through a six-month extension (to March 31, 2007) and addition to a prior grant of Byrne Memorial Funds by the Indiana Criminal Justice Institute
COMMITTEE ACTION:
01/31/2007 Do Pass 6-0

PROPOSAL NO. 72, 2007 (Fiscal Ordinance) **F.O. 11, 2007** **28-0** **8:00 P.M.**
INTRODUCED: 01/29/2007 BY: Councillor Franklin
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$91,456 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the US Department of Justice in cooperation with the Indiana State Police
COMMITTEE ACTION:
01/31/2007 Do Pass 6-0

PROPOSAL NO. 73, 2007 (Fiscal Ordinance) **F.O. 12, 2007** **28-0** **8:00 P.M.**
INTRODUCED: 01/29/2007 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$19,219 in the 2007 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) for fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals.
COMMITTEE ACTION:
01/31/2007 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 643, 2006 (General Ordinance) G.O. 2, 2007 27-1 8:02 P.M.

INTRODUCED: 12/18/2006 BY: Councillors Mahern, Pfisterer, Gray, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to adjust solid waste drop-off times

COMMITTEE ACTION:

01/30/2007 Do Pass As Amended 5-0

PROPOSAL NO. 59, 2007 (Special Resolution) S.R. 17, 2007 28-0 8:05 P.M.

INTRODUCED: 01/29/2007 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 50,000 square feet of space at 151 North Delaware for use by the Marion County Public Defender Agency

COMMITTEE ACTION:

02/06/2007 Do Pass 5-0

PROPOSAL NO. 90, 2007 (Special Resolution) S.R. 18, 2007 28-0 8:07 P.M.

INTRODUCED: 01/29/2007 BY: Councillors Gray, Brown, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Installment Tax Payment Plan for certain real estate taxes

COMMITTEE ACTION:

02/06/2007 Do Pass 5-0